

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 25 1972

TELETYPE

NR004 WF PLAIN

310PM IMMEDIATE 7-26-72 MLW

TO ACTING DIRECTOR (139-4089)

HOUSTON (139-164)

FROM WASHINGTON FIELD (139-166) (P) FIVE PAGES

*W. F. Ware Jr.
previous
instructions
furnished by
telephone?*

*PL 5
7-26
10:53P*

Mr. Felt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

And Others

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN SEVENTY TWO.

Interception of Communications

100, 00, WFO.

Office of Origin:

Reference WFO telephone call

RE WFO TEL CALL TO HOUSTON TODAY AND WFO TELETYPE TO

BUREAU TODAY.

FOR INFORMATION OF BUREAU AND HOUSTON, DURING THE REVIEW

OF BANK RECORDS OF SUBJECT BERNARD L. BARKER AT MIAMI, FOUR

CHECKS DRAWN ON BANCO INTERNATIONAL OF MEXICO CITY, DATED

APRIL FOUR SEVENTY TWO IN NAME OF MANUEL OGARRIO TOTALING

EIGHTY NINE THOUSAND DOLLARS WERE LOCATED. IN ADDITION, A

BANK DRAFT DRAWN ON A BOCA RATON, FLA. BANK IN AMOUNT OF

TWENTY FIVE THOUSAND DOLLARS, BEARING NAME AND SIGNATURE OF 17 MAY 7 1973

KENNETH DAHLBERG, WAS ALSO LOCATED. THESE MEXICAN CHECKS WERE

TRACED TO OGARRIO AT MEXICO CITY AND HE FURNISHED INFO TO EFFECT

THAT HE RECEIVED ONE HUNDRED THOUSAND DOLLAR CHECK FROM CLIENT

HE WOULD NOT IDENTIFY, BUT WHO WAS KNOWN TO MAURICE STANS OF THE

END PAGE ONE

53 MAY 7 1973

*Memo to Mr. Bates
C. Bates
7/28/72 CAN: bjb.*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/80 BY SP-2 TAP/ JAB

*REC-102
REC 107
139-4089 2067*

6-EM

PAGE TWO

FINANCE COMMITTEE TO RE ELECT THE PRESIDENT AT WDC.

DAHLBERG WHEN INTERVIEWED IN MINNEAPOLIS SAID HE GAVE TWENTY FIVE THOUSAND DOLLAR CHECK TO STANS AT A MEETING IN WDC, ON APRIL ELEVEN LAST.

STANS INTERVIEWED AND SAID HE GAVE DAHLBERG CHECK TO HUGH WALTER SLOAN, JR. THEN TREASURER OF THE FINANCE COMMITTEE TO RE ELECT THE PRESIDENT. WHEN QUESTIONED ABOUT THE ONE HUNDRED THOUSAND DOLLAR CHECK, STANS SAID IT WAS TREATED AS CASH ON HAND BUT WHEN PRESSED WHY ONLY EIGHT NINE THOUSAND RETURNED FROM MEXICO STANS SAID, WELL THATS POLITICS.

HUGH WALTER SLOAN, JR. HAS RESIGNED FROM THE FINANCE COMMITTEE TO RE ELECT THE PRESIDENT. NUMEROUS INTERVIEWS AT THE COMMITTEE POINT TO THE FACT THAT SLOAN WAS UNDER ORDERS TO DISPERSE UP TO TWO HUNDRED THOUSAND DOLLARS TO GEORGE GORDON LIDDY FOR HIS, LIDDY'S INTELLIGENCE GATHERING OPERATION.

IN CONFIDENTIAL INTERVIEW AT U. S. DISTRICT COURT, SLOAN WITH ATTORNEY, SAID HE GAVE LIDDY ONE HUNDRED AND NINETY NINE
END PAGE TWO

PAGE THREE

THOUSAND DOLLARS OVER FIVE MONTH PERIOD. LARGEST SUM PAID AT ONE TIME WAS EIGHTY ONE THOUSAND IN MAY, SEVENTY TWO. NEVER ASKED LIDDY WHAT MONEY WAS BEING USED FOR, BUT WAS UNDER INSTRUCTIONS BY JEB MAGRUDER TO GIVE THE MONEY OUT.

REGARDING MEXICAN DRAFTS AND DAHLBERG CHECK, SLOAN SAID HE RECEIVED ABOUT THREE QUARTERS OF MILLION DOLLARS FROM ONE ROY WINCHESTER OF THE TEXAS FINANCE COMMITTEE IN FORM OF CHECKS AND RECEIVED AT THE COMMITTEE SOMETIME AROUND APRIL SEVEN OR LATER. SINCE MONEY RECEIVED AFTER DISCLOSURE LAW CAME INTO EFFECT, SLOAN SAID HE GAVE THE CHECKS TO LIDDY TO DETERMINE HOW THEY SHOULD BE HANDLED. LIDDY SAID HE WOULD TAKE CARE OF IT. IN THESE CHECKS RECEIVED FROM ROY WINCHESTER WERE THE FOUR MEXICAN BANK DRAFTS. SLOAN TURNED THESE FOUR ITEMS OVER TO LIDDY AND SOMETIME LATER, LIDDY RETURNED ABOUT EIGHTY SIX THOUSAND DOLLARS OF THE MONEY KEEPING ABOUT TWENTYFIVE HUNDRED FOR HIMSELF FOR SERVICES RENDERED.

WHEN SLOAN RECEIVED THE DAHLBERG CHECK, HE ALSO CHECKED WITH
END PAGE THREE